

**SPECIAL MEETING OF THE  
RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY  
WEDNESDAY, DECEMBER 31, 2008  
10:00 A.M.**

The Rushville City Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 10:00 a.m., with Merlin Herbert and John Mull answering roll call. Also present was City Attorney, Ron Wilson and Mike Selke, WIFE Radio.

**MINUTES \* \* \* \***

Minutes of the December 16, 2008 meeting were presented for approval. Mull made a motion to approve the minutes as presented. Herbert seconded the motion. Motion carried.

**MAYOR'S REPORT \* \* \* \***

Mayor Bostic wished everyone a Happy New Year.

**CLERK-TREASURER'S REPORT \* \* \* \***

None.

**DEPARTMENT HEAD REPORTS \* \* \* \***

**Police** — Cameron introduced Eric Jackson and recommended to the Board of Works that he be hired as a police officer contingent upon approval by Perf. Jackson has successfully completed the police academy. Herbert made a motion to approve hiring Jackson contingent upon approval by Perf. Mull seconded the motion. Motion carried.

Cameron also asked the Board to approve promoting Craig Tucker to the position of Corporal effective the first of the year. Mull made a motion to approve the promotion of Tucker to Corporal. Herbert seconded the motion. Motion carried.

**CITIZEN CONCERNS \* \* \* \***

None.

**UNFINISHED BUSINESS \* \* \* \***

**Proposal on Police Department Roof Repair** — Cameron showed a CD demonstration on the procedures for the roof repair from Hinshaw Roofing. The

first phase for a base coat and seal is \$5,469.00. The second phase is \$46,907.00 for the rubber coating and \$1,250.00 for labor. This would include a 10 year warranty. The total cost for both phases would be \$53,626.00.

Cameron said he had originally budgeted \$50,000.00, but the line item had been cut to \$20,000.00. He suggested proceeding with the first phase, and negotiating on the second phase. Mull made a motion to proceed with phase one. Herbert seconded the motion. Motion carried.

There was no further business to come before the Board; Herbert made a motion to adjourn. Mull seconded the motion. The meeting adjourned at 10:33 a.m.

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MERVYN R. BOSTIC, MAYOR

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JOHN W. MULL, MEMBER

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MERLIN HERBERT, MEMBER

ATTEST:

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ANN L. COPLEY, CLERK-TREASURER